

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 17, 2001 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS
AMENDED AGENDA

1. Call to Order.
2. Invocation by Member Sommer.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, March 20, 2001
6. Appearance by Members of the Public and County Employees.
 - A) Economic Development Council Annual Report
Mr. Richard Helton, Executive Director
Ms. Julie Dobski, Chairman
McLean County Chamber of Commerce and
Economic Development Council
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, Engineer
(All items appear on the regular agenda under the Transportation
Committee)
 - B. Building & Zoning - Charles Wunder, Director

Zoning Cases:
 - a) Grant the application of Mark A. and Paulita A. Killian
in case 01-06-S. They are requesting a special use for a single
family residence in the A-Agriculture District for a son of the

owner of the original agricultural tract from which this lot is set aside on property which is located in Money Creek Township immediately north of Road 2100N approximately 1/8 mile east of Road 2150E. 10-11

- b) Grant the application of Richard Riebe in case 01-09-S. He is requesting a special use to convert a farm dwelling built after February 11, 1974 to a single family residence in the A-Agriculture District on a 5 acre property which is located in Empire Township immediately south of Road 800N approximately 1/2 mile east of Road 2600E. 12-13

Subdivision Cases and Resolution:

- a) Approve an ordinance adopting the final plat of the Mangina Subdivision, File S-01-02. The property is located in Old Town Township immediately north of Cheney's Grove Road approximately 2 1/4 miles southeast of Towanda Barnes Road. 14-15
- b.) Approve a resolution amending the building permit fee for the Bloomington and Normal Water Reclamation District treatment plant from \$90, 267.50 to \$2,500. The proposed facility will be located in Randolph Township immediately southwest of the intersection of Roads 700N and 1700E 16-18

- C. Transfer Ordinances 19
- D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

- a) Request for Approval to Purchase Quoted Wireless Equipment – Information Services 20-25

Property Committee

- a) Request for Approval to Install Fire Alarm System at ESDA/Rescue Squad Garage – Facilities Management 26-33
- b) Request for Approval of Heart Walk for the American Heart Association to be Held on September 29, 2001 – Facilities Management 34-36
- c) Request for Approval of the Corn-on-the-Curb Project – Facilities Management 37-39

- d) Request for Approval of Elk's Lodge Request
to Use Annex Parking Lot on Friday, May 4, 2001
for the Elk's Follies Event – Facilities Management

40-42

E. Chairman's Appointments with the Advice and Consent of the County Board:

REAPPOINTMENTS:

Bellflower Fire Protection District

Mr. Lloyd Power
R.R. 1, Box 104
Bellflower, Illinois 61724
Reappointed to a Three Year
Term to Expire April 30, 2004

Carlock Fire Protection District

Mr. Lowell Hoffman
R.R. #4, Box 56
Bloomington, Illinois 61704
Reappointed to a Three Year
Term to Expire April 30, 2004

Danvers Fire Protection District

Diane Bostic
R.R. 4, Box 15
Bloomington, Illinois 61704
Reappointed to a Three Year
Term to Expire April 30, 2004

LeRoy Fire Protection District

Edward McConkey
Rural Route 2
LeRoy, Illinois 61752
Reappointed to a Three Year
Term to Expire April 30, 2004

Lexington Fire Protection District

Mr. Don Riddle
Rural Route 2
Lexington, Illinois 61753
Reappointed to a Three Year
Term to Expire April 30, 2004

Mt. Hope – Funks Grove Fire Protection District

Mr. Ron Fithhorn
Rural Route 1, Box 38
McLean, Illinois 61754
Reappointed to a Three Year
Term to Expire April 30, 2004

Randolph Fire Protection District

Mr. Vernon Terrell
R.R. 1, Box 293
Heyworth, Illinois 61745
Reappointed to a Three Year Term
To Expire on April 30, 2004

Towanda Fire Protection District

Mr. Dan Traeger
Rural Route 1, Box 48
Bloomington, Illinois 61704
Reappointed to a Three Year Term
to Expire April 30, 2004

Clearview Sanitary District

Mr. Donald Nelson
40 Joseph Street
Bloomington, Illinois 61704-8929
Reappointed to a Three Year Term
to Expire the First Monday in May 2004

Bloomington-Normal Water Reclamation District

Mr. Ken Schroeder
6 Ridgemont Road
Normal, Illinois 61761
Reappointed for a Three Year Term to Expire
The First Monday in May, 2004

Bloomington-Normal Airport Authority Commissioner

Mr. George M. Walden
2607 Kolby Court
Bloomington, Illinois 61704
Reappointed for a Five Year Term
To Expire on April 30, 2006

b) APPOINTMENTS

Saybrook-Arrowsmith Fire Protection District

Warren J. Bane
32660E 1200N Road
Arrowsmith, Illinois 61722
Appointed to a Three Year Term
To Expire on April 30, 2004

Park Lawn Cemetery Association

Mr. David D. Yoder
6746 Old Peoria Road
Danvers, Illinois 61732
Appointed to Fulfill the Remainder of
the Six Year Term of Lester Yoder,
Which Expires on November 1, 2001

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

- 1) Request for Approval of a Resolution of Congratulations
Metcalf Laboratory School 8th Grade Boys Basketball Team 43

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer
(Stand-Up Meeting Scheduled for 8:55 a.m. to Consider
Item 8 (C) (1) (a))

- 1) Items to be Presented for Action:
- a) Request for Approval of an Amended Ordinance
Establishing County Board Meeting Dates
For Calendar Year 2001 – Rules Committee 44
 - b) Request for Approval of the Rules of the
County Board, As Amended – Rules Committee 45-65
 - c) Request for Approval of Agreement with
Illinois Century Network 66-75
 - d) Request for Approval of Intergovernmental
Agreement Between the City of Lexington
and McLean County to Implement and
Support an Integrated Justice Information
System – Information Services 76-79
 - e) Other
- 2) Items to be Presented for Information:
- a) General Report 80-95
 - b) Minutes of the Rules Subcommittee Meeting-

- April 2, 2001 96-103
 - c) Minutes of the Bloomington-Normal Airport Authority Board of Commissioners- March 8, 2001 104-106
 - d) Minutes of the Regional Planning Commission – February 7, 2001 107-108
 - e) Other

- B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
 - 1) **Items to be Presented for Action:**
(Item tabled from the Consent Agenda at the Regular Meeting of the County Board on March 20, 2001)
 - a) ***Deny the map amendment application of James Yoder, Trustee of Trust No. YHMP-1 and James Shirk, Trustee of Trust No. H-162, for a map amendment to change the zoning classification of 153 acres of property from a designation of A-Agriculture District to a designation of R-1 Single Family Residence District. This property is part of Sections 27 and 34, Township 23N, Range 2E of the 3rd Principal Meridian and is located in Bloomington Township immediately south of Road 925N (Hendrix Road), approximately ¾ mile east of U.S. Route 51, immediately east of the former Illinois Central Railroad and west of the Crestwicke area.*** 108A-108E
 - b) ***Other***
 - 2) **Items to be Presented for Information:**
 - a) General Report 109-118
 - b) Other

- C. JUSTICE Committee - Chairman Sommer
 (Stand Up Meeting Scheduled for 8:40 a.m. to Consider Item 8 (C), (1), (a) and Item 8 (C) (1) (g))
 - 1) **Items to be Presented for Action:**
 - a) Request for Approval of an Interagency Agreement for Domestic Violence Grant – Sheriff’s Office 119-138
 - b) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance, Sheriff’s Department 0029 – Traffic Safety Grant – Sheriff’s Department 139-141
 - c) Request for Approval of Extension Of Contract for Professional Services with Assistant State’s Attorney Teresa Phillips – State’s

	Attorney's Office	142
d)	Request for Approval of a Contract For Special Public Defender with David Butler – Public Defender's Office	143-147
e)	Request for Approval of a Contract For Special Public Defender with Julio Yarzagaray – Public Defender	148-152
f)	Request for Approval of an Appropriation Transfer Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance – Indigent Burial Expense – Coroner's Office	153-160
g)	Request for Approval of a Resolution Proclaiming April 2001 as Organ/Tissue Donor Awareness Month and April 15-22, 2001 as National Organ and Tissue Donor Awareness Week – Coroner's Office	161
h)	Request for Approval of a Grant Application from the Council of Juvenile Correctional Administrators (CJCA) – Court Services	162-164
j)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	165-174
b)	Other	
D.	PROPERTY Committee - Chairman Salch	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Recommendation To Purchase the 115 East Washington Street Building	175-182
b)	Request for Approval of Lease Agreement – Child Support Enforcement Division – State's Attorney's Office	183-196
c)	Request for Approval of Agreement with NICOR Energy for Natural Gas Service – Facilities Management	197-203
d)	Request for Approval of Revised Lease for the Town of the City of Bloomington – Lease for Office Space in the 200 West Front Street Building – Facilities Management	204-218
e)	Other	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	219-235
b)	Other	

E. FINANCE Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request for Approval of Recommendation to Purchase the 115 East Washington Street Building 236-243
 - b) Request Approval of Resolution of the McLean County Board Requesting the Public Building Commission Of McLean County to Approve Financing for the Purchase, Acquisition, and Remodeling of the 115 East Washington Street Building for Occupancy and Use by McLean County Offices and Departments 244-245
 - c) Request for Approval of a Capital Assistance Application for SHOWBUS Public Transportation for Meadows Mennonite Retirement Community
 - (1) Regular Operating Application 246-273
 - (2) Vehicle Capital Application 274-280
 - (3) Small Capital Application for 8 Additional Replacement Bus Radios 281-283
 - (4) Purchase of Service Agreement with SHOWBUS Public Transportation for Meadows Mennonite Retirement Community 284-290
 - d) Request for Approval of Resolutions to Reclassify One Network Manager Position to New Position Of Assistant Director – Information Services 291-297
 - e) Request for Approval of Resolution to Reclassify Account Specialist II Position to Staff Accountant Position – Treasurer’s Office 298-301
 - f) Request for Approval of Countywide Workplace Violence Prevention Policy – State’s Attorney’s Office 302-306
 - g) Request to Approve IMRF Resolution to Permit Purchase of Service Credits 307-313
 - h) Other
- 2) Items to be Presented for Information:
 - a) General Report 314-329
 - b) Other

F. TRANSPORTATION Committee - Chairman Bass
(Stand Up Meeting Scheduled for 8:30 a.m. to Consider Items

8 (F) (1) (a) (b) and (c) and to Approve Bills)

- 1) Items to be Presented for Action:
 - a) Request for Approval of Township/County MFT Bids of letting on March 29, 2001 330-335
 - b) Request for Approval of Lake Run 2001

- Lake Bloomington Bicycle Ride Permit 336-341
 - c) Request for Approval of Tri-Shark Triathlon Bicycle Ride Permit 342-348
 - d) Other
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

G. Report of County Administrator

- 1) Items to be Presented for Information:
 - a) NACo Conference Registration 349-350
 - b) General Report
 - c) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until May 15, 2001.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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